



AMERICAN UNIVERSITY OF RAS AL KHAIMAH  
BOARD OF TRUSTEES ACTIONS

**Board of Trustees Meeting**

**January 21<sup>st</sup>, 2021**

**Summary Board Actions: Agenda Items**

Item #	Agenda Item	Action		
		Approved	Deferred	Denied
	Board Academic Committee Report			
1	Student Scholarship Policy	/		
2	Student Discount Policy	/		
	Board Audit Committee Report			
3	External Audit Report for AY 2019-2020	/		
4	Financial Reports	<b>Noted</b>		
5	Authority Matrix Amendment (Page 22 and 30)	/		
6	Risk Management Annual Report for AY 2019-2020	<b>Noted</b>		
7	Whistleblowing Policy	/		
8	AURAK External Auditor in the next 3 years	<b>Noted</b>		
	Board Administration Committee Report			
9	Backup, Recovery and Disaster Recovery Policy	/		
10	Memo on Report of Budget Transfers for the period September to December 2020	/		
11	Graduates List for Fall 2020	/		
12	Board Self Evaluation	<b>Noted</b>		
13	Board Evaluation of the President	<b>Noted</b>		
14	Senior Administrator Assessment of the Board	<b>Noted</b>		
15	President's Contract Renewal	/		
16	Merging of BS ECE and BS EE programs – Substantive Change Application	/		
17	MOE Project	/		